Attachment 1

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

		day	, 20
PRESENT: Supervisors			
ABSENT:			
	RESOLUTION NO.		

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF AN AMENDMENT TO THE URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2010, 2012, AND 2014 ACTION PLANS OF THE URBAN COUNTY OF SAN LUIS OBISPO 2010 CONSOLIDATED PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo (hereinafter referred to as the "County"), a political subdivision of the State of California, sees a need to promote and protect decent and suitable housing and community development opportunities for the residents of this county; and

WHEREAS, the County encourages citizen participation in the amendment of the Consolidated Plan (hereinafter referred to as "the Plan"), which outlines the community needs for housing and community development; and

WHEREAS, on May 4, 2010 the County of San Luis Obispo approved the 2010 Action Plan for and received 2010 allocations of funds through the CDBG, HOME and Emergency Shelter Grant programs; and

WHEREAS, on March 20, 2012 the County of San Luis Obispo approved the 2012 Action Plan for and received 2012 allocations of funds through the CDBG, HOME and Emergency Shelter Grant programs; and

WHEREAS, on June 3, 2014 the County approved the 2014 Action Plan for and received 2014 allocations of funds through the CDBG, HOME, and ESG programs; and

WHEREAS, according to the Urban County's Community Participation Plan, said reallocation of funds greater than \$25,000 triggers Section V (1) of the Community Participation Plan which requires a public hearing and approval by the County Board of Supervisors; and

WHEREAS, the County wishes to amend the 2010 Action Plan to reallocate \$50,000 of CDBG funds from the "Homeless Campus Project" to the "Sewer Improvement – Sunny Oaks Mobile Home Park in Los Osos"; and

WHEREAS, the County wishes to amend the 2012 Action Plan to reallocate \$84,000 of CDBG funds from the "San Lawrence Terrace Well Rehab in San Miguel" to the "Sewer Improvement – Sunny Oaks Mobile Home Park in Los Osos"; and

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WHEREAS, the County wishes to amend the 2014 Action Plan to reallocate \$50,000 of CDBG funds from the "Sewer Improvement – Sunny Oaks Mobile Home Park in Los Osos" to the "Homeless Campus Project"; and

WHEREAS, the County wishes to amend the 2014 Action Plan to reallocate \$84,000 of CDBG funds from the "Sewer Improvement – Sunny Oaks Mobile Home Park in Los Osos" to the "San Lawrence Terrace Well Rehab in San Miguel"; and

WHEREAS, the County wishes to amend the 2014 Action Plan to allocate up to \$750,000 in HOME funds to the Courtland Street Apartments by Courtland Street Apartments, L.P.;

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

- 1. That the recitals set forth hereinabove are true, correct, and valid.
- 2. That the County of San Luis Obispo approves the reallocation of \$50,000 in CDBG funds from the "Homeless Campus Project" to the "Sewer Improvement Sunny Oaks Mobile Home Park in Los Osos" and to amend the 2010 Action Plan accordingly.
- 3. That the County of San Luis Obispo approves the reallocation of \$84,000 in CDBG funds from the "San Lawrence Terrace Well Rehab in San Miguel" to the "Sewer Improvement Sunny Oaks Mobile Home Park in Los Osos" and to amend the 2012 Action Plan accordingly.
- 4. That the County of San Luis Obispo approves the reallocation of \$50,000 in CDBG funds from the "Sewer Improvement Sunny Oaks Mobile Home Park in Los Osos" to the "Homeless Campus Project and to amend the 2014 Action Plan accordingly.
- 5. That the County of San Luis Obispo approves the reallocation of \$84,000 in CDBG funds from "Sewer Improvement Sunny Oaks Mobile Home Park in Los Osos" to the "San Lawrence Terrace Well Rehab in San Miguel" and to amend the 2014 Action Plan accordingly.
- 6. That the County of San Luis Obispo approves the allocation of up to \$750,000 in HOME funds to the Courtland Street Apartments by Courtland Street Apartments, L.P.
- 7. On behalf of the County of San Luis Obispo the Director of Planning and Building is hereby authorized and directed to transmit three certified copies of this resolution and the amendments to the Urban County's Program Year 2010, 2012, and 2014 Action Plans to HUD, and to make minor modifications to the Plan which do not constitute amendments under applicable federal regulations.

and on the	Upon motion of Supervisor	, seconded by Supervisor	,
	following roll call vote, to wit:		
AYES:			
NOES			
NOES	•		
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the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors of the County of San Luis Obispo, State of California

ATTEST

County Clerk and Ex-Officio Clerk of the Board of Supervisors, County of San Luis Obispo, State of California

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL County Counsel

By: Assistant County Counsel

Dated: June 5, 2014